



BANK HOLDING COMPANY

Count = 0

CREDIT UNION LOAN OFFICER

Name	Institution Name/Address	Date
David Charles Sanders	MembersOwn Credit Union 1391 S. 33rd Street Lincoln, NE 68510	10/23/2014
Lisa A. Aude	MembersOwn Credit Union 1391 S. 33rd Street Lincoln, NE 68510	10/23/2014
Rhianna Lynn Bussey	Liberty First Credit Union 501 N. 46th Street Lincoln, NE 68505	10/22/2014

Count = 3

CREDIT UNION ORDERS

Merger Same Industry Approval

Name/Address	Acquired Institution/Address	Date
Nebraska State Employees Credit Union 330 S. 16th Street Lincoln, NE 68509	Labor Department Credit Union 550 S. 16th Street Lincoln, NE 68509	10/14/2014
Application of Nebraska State Employees Credit Union, Lincoln, Lancaster County, Nebraska, to Acquire by Merger the Assets and Assume the Liabilities and Accept the Membership of Labor Department Credit Union, Lincoln, Lancaster County, Nebraska		

Count = 1

DELAYED DEPOSIT SERVICES ORDERS

Consent Agreements

Name	Address	Fines/Costs	Date
Wyoming Financial Lenders d/b/a Payday Express	3110 'L' Street Omaha, NE 68107	\$1,500.00	10/06/2014

Count = 1

EXECUTIVE OFFICER'S LICENSE

Class I

Name	Institution	Address	Date
Marjorie M. Steever	Cornerstone Bank	529 Lincoln Avenue York, NE 68467	10/27/2014
Lisa M. Russel	Valley Bank and Trust Co.	1701 First Avenue Scottsbluff, NE 69361	10/03/2014

Sara McPherson	Valley Bank and Trust Co.	1701 First Avenue Scottsbluff, NE 69361	10/01/2014
Count = 3			
Class II			
Name	Institution	Address	Date
Alicia Webb	Access Bank	8712 West Dodge Road Omaha, NE 68114	10/22/2014
Kathleen Francis Headley	Access Bank	8712 West Dodge Road Omaha, NE 68114	10/22/2014
Neal F. Krauss	Access Bank	8712 West Dodge Road Omaha, NE 68114	10/31/2014
Kevin Bartak	Access Bank	8712 West Dodge Road Omaha, NE 68114	10/31/2014
Teresa L. Laflan	Bank of Keystone	105 Inland Seas Keystone, NE 69144	10/10/2014
Mark Edward Simonson	Banner Capital Bank	205 State Street Harrisburg, NE 69345	10/02/2014
Christen A. Tordrup	Cornerstone Bank	529 Lincoln Avenue York, NE 68467	10/16/2014
John Pavlik	First Nebraska Bank	330 N. Spruce Street Valley, NE 68064	10/27/2014
Holli M. Artz	First Nebraska Bank	330 N. Spruce Street Valley, NE 68064	10/27/2014
Melissa Engel	First State Bank	102 E. Broadway Randolph, NE 68771	10/22/2014
Timothy Karl Ostic	FirsTier Bank	115 South Walnut Kimball, NE 69145	10/27/2014
John E. Murray	Foundation One Bank	23804 Cedar Drive Waterloo, NE 68069	10/02/2014
Rodney P. Howe	Heartland Bank	896 "G" Street Geneva, NE 68361	10/22/2014
Kelsy Caye Jelinek	Pinnacle Bank	1401 N Street Lincoln, NE 68508	10/29/2014
Megan Woelfel	Pinnacle Bank	1401 N Street Lincoln, NE 68508	10/22/2014
Scott L. Wachter	Town & Country Bank	423 Grand Avenue Ravenna, NE 68869	10/23/2014

Kathryn M. Thompson	Union Bank and Trust Company	3643 S. 48th Street Lincoln, NE 68506	10/10/2014
Zephyr K. Caladrius	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	10/14/2014
Erin Elizabeth Bain	World's Foremost Bank	One Cabela Drive Sidney, NE 69160	10/14/2014

Count = 19

INSTALLMENT SALES COMPANY

Branch License - Approved

Name	Address	Date
Santander Consumer USA Inc	1601 Elm Street, Suite 800 Dallas, TX 75201	10/28/2014
Santander Consumer USA Inc	2701 Highpoint Oaks Drive, Suite 210 Lewisville, TX 75067	10/28/2014

Count = 2

Consent Agreement

Name	Address	Fines/Costs	Date
Belmont Finance LLC	1990 Godfrey Drive Waupaca, WI 54981	\$7,000.00	10/14/2014

Count = 1

INSTALLMENT LOAN COMPANY

Count = 0

MONEY TRANSMITTERS

Count = 0

MORTGAGE BANKERS

Branch License - Approved

Name	Address	Date
CUW Solutions, LLC	7700 Irvine Center Drive, Suite 680 Irvine, CA 92618	10/6/2014
Fay Servicing, LLC	1501 E. Woodfield Road, Suite 100W Schaumburg, IL	10/17/2014
Guild Mortgage Company	1001 S. 70th Street, Suite 100 Lincoln, NE 68510	10/30/2014
Guild Mortgage Company	12307 W. Center Road Omaha, NE 68144	10/30/2014
Guild Mortgage Company	12702 Westport Parkway, Suite 100 Lavista, NE 68138	10/30/2014
Guild Mortgage Company	1317 Q Street, Suite 150 Lincoln, NE 68508	10/30/2014
Guild Mortgage Company	17041 Lakeside Hills Plaza Omaha, NE 68130	10/30/2014

Guild Mortgage Company	3211 North 90th Street Omaha, NE 68134	10/30/2014
Guild Mortgage Company	3333 Farnam Street Omaha, NE 68131	10/30/2014
Mid America Mortgage, Inc.	4211 Serena Avenue Oceanside, CA 92056	10/7/2014
PHH Mortgage Corporation	1888 Kalakaua Avenue, Suite C312, Office 323 Honolulu, HI 96815	10/23/2014
Reverse Mortgage Funding LLC	700 Corporate Boulevard Newburgh, NY 12550	10/10/2014
RWT Financial, LLC.	8310 South Vally Highway, Suite 425 Englewood, CO 80112	10/27/2014
Wipro Gallagher Solutions, Inc.	3565 Piedmont Road, NE 4 Piedmont Center, Suite 400 Atlanta, GA 30305	10/27/2014
Count = 14		

Branch/Registration - Cancelled/Withdrawn

Institution Name	Address	Date
BofA Merrill Lynch Asset Holdings, Inc.	214 N. Tryon Street Charlotte, NC 28255	10/6/2014
CoreLogic Services, LLC	1625 NW 136th Avenue, Suite E-100 Sunrise, FL 33323	10/27/2014
LeaderOne Financial Corporation	1210 Stone Street Falls City, NE 68355	10/21/2014
Springleaf Mortgage Services, Inc.	3232 West Royal Lane Irving, TX 75063	10/24/2014
Count = 4		

License - Approved

Institution Name	Address	Date
CHMI Solutions, Inc	301 Harper Drive, Suite 110 Moorestown, NJ 08057	10/27/2014
Daymark Asset Servicing, LLC	11737 Central Parkway, Suite 300 Jacksonville, FL 32224	10/30/2014
Landmark Asset Receivables Management LLC	7340 South Kyrene Road, Suite 200 Tempe, AZ 85283	10/27/2014
Longbridge Financial, LLC	One International Boulevard, Suite 400 Mahwah, NJ 07495	10/27/2014
RWT Financial, LLC.	155 N Wacker Drive, Suite 4250 Chicago, IL 60606	10/27/2014
Count = 5		

License (Other Trade Name) - Approved

Count = 0		

License/Registration - Cancelled/Withdrawn			
Institution Name	Address		Date
Capital Financial Services Inc.	961 Weigel Drive Elmhurst, IL 60126		10/9/2014
ClearPath Lending	15635 Alton Parkway, Suite 420 Irvine, CA 92618		10/22/2014
First Financial Services, Inc.	6230 Fairview Road, Suite 450 Charlotte, NC 28210		10/15/2014
Mortgage Investors Corporation	6090 Central Avenue St. Petersburg, FL 33707		10/21/2014
RoundPoint Mortgage Company	5032 Parkway Plaza Boulevard, Suite 100 Charlotte, NC 28217		10/8/2014
Count = 5			
Registration - Approved			
Count = 0			
STATE BANKS			
Amendment Approved			
Name/Address	Previous Branch Address	Revised Branch Address	Date
Sandhills State Bank 202 Clark Street Bassett, NE 68714	803 South Dewey Street North Platte, NE 69101	203 South Dewey Street North Platte, NE 69101	10/09/2014
Order of Amendment correcting relocated Branch address from 200 East "B" Street, North Platte, NE to 203 South Dewey Street, North Platte, NE			
Count = 1			
Branch Denovo - Approved			
Name	Address	New Branch Address	Date
Heartland Bank	896 "G" Street Geneva, NE 68361	82404 Highway 11 Burwell, NE 68823	10/10/2014
Application of Heartland Bank, Geneva, Fillmore County, Nebraska, to Establish a Branch at 82404 Highway 11, Burwell, Garfield County, Nebraska, and to Establish a Temporary Branch			
Count = 1			
Branch Relocation - Approved			
Name	Previous Address	New Branch Address	Date
Union Bank and Trust Company	1300 "Q" Street Lincoln, NE 68508	1400 "R" Street Lincoln, NE 68588	10/01/2014
Application of Union Bank and Trust Company, Lincoln, Lancaster County, Nebraska, to Establish a Branch Within the Student Union on the University of Nebraska, Lincoln Campus at 1400 R Street, Lincoln, Lancaster County, Nebraska			
Count = 1			
Branch Relocation - Notice Filed			
Name	Previous Branch Address	New Branch Address	Date
FirstBank of Nebraska	140 Broadway Sterling, NE 68443	225 Highway 41 Sterling, NE 68443	10/21/2014
Count = 1			

Convert National to State		
Count = 0		
Loan Production Office		
Bank Name/Address	LPO Name/Address	Date
Heartland Bank 896 "G" Street Geneva, NE 68361	Heartland Bank - Aurora LPO 302 S. 16th Aurora, NE 68818	10/20/2014
Count = 1		
Merger and Acquisition		
Count = 0		
Merger Cross-Industry Approval		
Count = 0		
Purchase and Assumption - Notice Filed		
Bank Name/Address	Acquired Bank Name/Address	Date
Pinnacle Bank 1401 N Street Lincoln, NE 68508	Home State Bank 218 Main Street Louisville, NE 68037	10/20/2014
Application of Pinnacle Bank, Lincoln, Lancaster County, Nebraska, to Purchase the Assets and Assume the Liabilities of Home State Bank, Louisville, Cass County, Nebraska, and to Establish a Branch		
Count = 1		
Purchase and Assumption Branch - Notice Filed		
Bank Name/Address	Acquired Branch Name/Address	Date
Cass County Bank, Inc. 2020 West 8th Avenue Plattsmouth, NE 68048	Branch of American National Bank 602 Avenue A Plattsmouth, NE 68048	10/08/2014
Application of Cass County Bank, Inc., Plattsmouth, Cass County, Nebraska, to Acquire Certain of the Assets and Assume Certain of the Liabilities of a Branch of American National Bank, Located at 602 Avenue A, Plattsmouth, Cass County, Nebraska		
Count = 1		
STATE CHARTERED TRUST COMPANY		
Count = 0		
STATE CHARTERED TRUST COMPANY BRANCH		
Count = 0		
TRUST DEPARTMENT		
Count = 0		
TRUST OFFICE		
Count = 0		